

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000088569

FILED
Apr 09, 2008
Secretary of State

Entity Name: PREFERRED PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3151 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

2789 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

3151 PEBBLE BEACH DR.
LAKE WORTH, FL 33467

FEI Number: 65-1044166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, ALEXANDRA
2789 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCCABE, ALEXANDRA
3151 PEBBLE BEACH DRIVE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDRA MCCABE

04/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCABE, ALEXANDRA
Address: 2789 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCABE, ALEXANDRA
Address: 3151 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDRA MCCABE

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date